Montana Transportation Commission

December 18, 2006

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The Montana Transportation Commission met via conference call on December 18, 2006. The meeting was called to order by Commissioner Kennedy at 10:00 am with the following participants:

Bill Kennedy, Commission Chairman, (District 5)
Nancy Espy, Commissioner (District 4)
Rick Griffith, Commissioner (District 2)
Kevin Howlett, Commissioner (District 1)
Deb Kottel, Commissioner (District 3)
Tim Reardon, MDT Legal Counsel
Jim Lynch, MDT Director
Jim Currie, Deputy Director
Loran Frazier, Chief Engineer
Lori Ryan, Commission Secretary

Loran Frazier presented information regarding the staff recommendations for the following projects:

ProjectNumber	ProjectDescription	CountyCounties	District	BidAmount	Contractor
STPP 14-1(9)6 & STPHS 14-1(19)2	East of Townsend & 2001- Turn Bay-E of Townsend	Broadwater	Butte	5,868,619.72	Jim Gilman Excavating Inc
IM 90-1(142)2	Henderson - West	Mineral	Missoula	7,181,302.42	Frontier-West LLC
STPP 27-3(21)55	Wibaux - South	Wibaux	Glendive	4,681,706.17	Prince Inc
IM 0002(697)	D2 - Seismic Retrofit (Phase II)	Gallatin	Butte	3,924,793.56	Construction Company
NH 61-1(14)22	Flatwillow Creek - N & S	Fergus & Petroleum	Billings	1,820,256.98	Century Companies Inc
NH 53-2(8)46	Main Street - Lavina	Golden Valley	Billings	1,127,909.31	Riverside Contracting Inc
IM 90-2(107)110	Bonner Interchange - East	Missoula	Missoula	774,341.00	Pavement Maintenance Solutions
BR 9005(33)	Bear Cr - Bearcreek	Carbon	Billings	273,827.59	Total Asphalt Repair Inc
IM 90-3(88)173	Fencing - Phosphate To Beck Hill	Powell	Missoula	253,117.00	Eighorn Fencing LLC
HSIP 90-6(110)315	2003-Signing-East of Bozeman	Gallatin	Butte	50,610.00	Rocky Mountain Traffic Control Inc
HSIP 1821(3)	2002-Kaw Ave. Flasher-Butte	Silver Bow	Butte	34,301.60	Rocky Mountain Traffic Control Inc

Commissioner Griffith moved to adopt the staff recommendations and award the projects Commissioner Espy seconded the motion. All commissioners voted aye.

The call concluded at 10:10 am.

Bill Kennedy, Chairman Montana Transportation Commission

Jim Lynch, Director Montana Department of Transportation

Lori Ryan, Secretary Montana Transportation Commission